

Saving One Life at a Time...

## BOARD OF DIRECTORS AGENDA

Monday, February 22, 2021

York County Sheriff's Office- Moss Justice Center 1675-2A York Highway York, SC 29745

Full Board 5:00-7:00 p.m.

1.	Can to Order
II.	Moment of Reflection
III.	Conflict of Interest: If you or any member of your family have a financial interest in any matter presented to the Board, please advise the Chairperson prior to any discussion or vote on the matter.
IV.	Approval of January Minutes
V.	Committee/Staff Reports  A. Finances - Nick Cunningham  B. Facility and Grounds- David Viscusie
VI.	Executive Director's Report-Danielle Russell
VII.	Presentation: (Strategic Planning: FY2021, 2020 Board Fundraising Goal)
VIII.	Old Business
IX.	New Business

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X.

Call to Order

Adjournment